



## REQUEST FOR COUNCIL ACTION

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**MEETING DATE:** April 3, 2023

**PREPARED BY:** John Hagen, P.E., PTOE, Transportation Operations Engineer

**AGENDA ITEM:** Agency Agreement for Federal Participation in Eligible Transportation Projects  
MnDOT Agreement No. 1052154  
Resolution No. 23-062

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**PREVIOUS ACTIONS:**  
None

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**RECOMMENDED COUNCIL ACTION:**

Motion to adopt Resolution No. 23-062 approving the Minnesota Department of Transportation Agency Agreement No. 1052154 relating to agency agreement for federal participation in eligible transportation projects.

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**COMMENTS:**

From time to time, the City of Maple Grove becomes eligible for federal aid funds as they relate to transportation-related projects. Pursuant to Minnesota Statutes (Sec. 161.36), the Commissioner of Transportation shall be appointed as agent of local agencies to accept as its agent, federal aid funds which may be made available for eligible transportation related projects. MnDOT has requested that the City of Maple Grove adopt a resolution by which it appoints the Commissioner of Transportation to act as the city's agent to accept federal funds which may be available.

The attached Minnesota Department of Transportation Agency Agreement No. 1052154, establishes the terms and conditions relative to said federal aid fund acceptance.

It is recommended that the Council adopt Resolution No. 23-062 approving Minnesota Department of Transportation Agency Agreement No. 1052154 relating to agency agreement for federal participation in eligible transportation projects, and authorizing the Mayor and City Clerk to execute said agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced agreement.

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**ATTACHMENTS:**

Attachment A: Resolution No. 23-062

Attachment B: Minnesota Department of Transportation Agency Agreement No. 1052154